

Tennessee Housing Development Agency  
Board of Directors

JULY 15, 2004  
1:00 PM

AGENDA

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Public Comment to the Board

Latimer, Myrick, Board Members

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|---|-----------|
| A. Opening Comments and Introductions               | Latimer   |
| * B. Approval of Minutes of May 20, 2004, Meeting   | Latimer   |
| C. Staff Recognition                                | Myrick    |
| D. Review of Monthly Report                         | Myrick    |
| E. Committee Reports and Committee Matters          |           |
| 1. Policy and Programs Committee (9:30 am, July 15) | Sisson    |
| a. Wholesale Lender Pilot Program Update            | Fellman   |
| b. LIHTC Discussion                                 | Yandell   |
| 2. Grants Committee (10:30 am, July 15)             | Brown     |
| a. Beneficiary Data                                 | L Shearon |
| * b. American Dream Downpayment Initiative (ADDI)   | Boles     |
| * c. HOME Consortium                                | Boles     |
| d. IDA Update                                       | Boles     |
| F. Other Matters/Information for the Board          |           |
| 1. State Issues                                     | Myrick    |
| a. Black Caucus Housing Task Force                  |           |
| 2. Federal Issues                                   | Myrick    |
| a. Section 8 Flexible Voucher Program               |           |
| 3. Financial Integrity Act                          | Erickson  |
| 4. Competitive versus Negotiated                    | Miller    |
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\* Indicates Board Action Required

? Indicates discussion which might result in Board Action